

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcd@kcdia.com Website : www.kcdia.in

19th October, 2018

To,

The Manager

Department of Corporate Services

M/s. Bombay Stock Exchange Ltd.

P.J. Towers, Dalal Street

Mumbai - 400 001

Dear Sir,

Sub : Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half year ended 30th September, 2018.

Ref: **Scrip Code: 508993**


With reference to above, we are enclosing herewith following for the quarter and half year ended 30th September, 2018:

Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the same.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED


Murlidhar Gupta
Compliance Officer



Encl: As above.

Kala Agarwal

B.Com, FCS

Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

www.kalaagarwal.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KEDIA CONSTRUCTION CO. LTD** maintained by **Sharex Dynamic (India) Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by, **KEDIA CONSTRUCTION CO. LTD** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018** :

- A) Share Certificates relating to the transfer of Shares received during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kala

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
C.P. 5356

Place: Mumbai
Date: 18/10/2018

